

**Island County Board of Health
Monday, July 19, 2004**

Members Present: Commissioners: Mike Shelton, Mac McDowell, William J. Byrd; Barbara Saugen, WGH Commissioner; Mayor Patty Cohen, Oak Harbor, Roger S. Case, MD, Executive Secretary to the Board.

Absent: Captain Susan B. Herrold, Commanding Officer of Naval Hospital Oak Harbor (Ex-Officio Member)

Call to Order: Commissioner Bill Byrd called this regularly scheduled session of the Island County Board of Health to order at 1:15 p.m.

Agenda: There were no additions to the agenda.

Minutes: Mayor Patty Cohen moved that the minutes for the June 21, 2004 meeting be approved as written. Commissioner Barbara Saugen seconded. The motion passed for the Chair to sign on behalf of the Board.

Report from the Health Department:

Dr. Roger Case presented "A Guidebook for Local Board of Health Members" and handed copies out to the Board.

Carol McNeil and Karin Watson introduced the Parent Education/Family Support program to the Board. Guests Mully Mullally, Kathy Walker, Diana Koob and Bess Windecker Nelson detailed their programs and spoke in support of the Family Support work.

Old Business:

Roger S. Case, M.D. & Island County Board of Health V. Al Verbarendse, Island County Superior Court Cause No. 03-2-00533-3 (Update):

Keith Higman read a memo to the Board of Health advising that the commencement of the referenced lawsuit has resulted in the owner-operator obtaining a 2004 Mobile Home Park Permit. Mr Verbarendse's operation is presently compliant with Island County Code, and the lawsuit has now been dismissed.

New Business: Contracts

1. Department of Health-Consolidated Contract

Contract No: C08679 Amendment 11
Contract Amount: \$1,107,980
Amendment Amount: \$10,114

Mayor Patty Cohen moved that Department of Health/Consolidated Contract - Contract No. C08679, Amendment 11 (Amendment amount \$10,114) in the amount of \$1,107,980 be approved. Commissioner Mike Shelton seconded. The motion passed for the Chair to sign on behalf of the Board.

2. Compass Health-HIV/AIDS Case Management Services

Contract No: HD-07-04
Contract Amount: \$15,000

Commissioner Barbara Saugen moved that Compass Health/HIV-AIDS Case Management Services Contract No. HD-07-04 in the amount of \$15,000 be approved. Commissioner Patty Cohen seconded. The motion passed for the Chair to sign on behalf of the Board.

3. DSHS-WorkFirst

Contract No: 0463-53024
Contract Amount: Fee for service

Mayor Patty Cohen moved that DSHS-WorkFirst Contract No. 0463-53024 fee for service be approved. Commissioner William McDowell seconded. The motion passed for the Chair to sign on behalf of the Board.

4. State of Washington DDD – Health Nursing
Contract No: 0163-6-06780 Amendment 1
Contract Amount: \$48.00 per dose
Amendment Amount: \$48.00 per dose

Commissioner Barbara Saugen moved that State of Washington DDD-Health Nursing Contract 0163-06780, Amendment 1 (Amendment amount \$48.00 per dose) be approved. Mayor Patty Cohen seconded. The motion passed for the Chair to sign on behalf of the Board.

Public Input or Comments:

There was no public input or comments.

Adjourn:

There being no further business, Commissioner Byrd adjourned the meeting at 3:40 p.m. The next regularly scheduled Board of Health meeting will be on August 16, 2004.

Submitted: _____
Roger S. Case, MD, Executive Secretary to the Board

Minutes approved this 16th day of August 2004.

ISLAND COUNTY BOARD OF HEALTH

William J. Byrd, Chairman